

Minutes

Hardin County Fiscal Court Regular Meeting

February 28, 2023 at 5:30 p.m.

County Judge/Executive Keith Taul called the meeting to order and requested a roll call vote.

Answering:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

The Invocation was given by Squire Kenny Saltsman.

The Pledge of Allegiance was led by Squire Kenny Muse.

County Judge/Executive Keith Taul made opening comments reviewing the agenda and announcing changes to the order of items.

County Judge/Executive Keith Taul issued a proclamation honoring local teacher Susan Duvall for being the 2023 ExCEL Award winner for Hardin County Schools.

County Judge/Executive Keith Taul issued a proclamation honoring Elias Carter for demonstrating the principles of Cub Scouting in the face of adversity.

Approve Hardin County Fiscal Court 2.14.2023 minutes

Motion to Approve by Squire Saltsman and seconded by Squire Yates.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

A public hearing was conducted by County Attorney Jenny Oldham regarding a road closing - West Anjou Court, The Orchard Subdivision. A presentation and written report were made by Adam King. The public was afforded the opportunity to comment, none were offered. The report presented by Mr. King are included in the minutes.

Approve **Resolution No. 2023-039 Road Closing** - Portion of West Anjou Court (undeveloped 50' Right-of-Way for Future Street), In The Orchard Subdivision, Elizabethtown.

Motion to Approve by Squire Yates and seconded by Squire Thompson.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Department/Office Reports

a. Presentations

- i. Coroner - Pat Elmore
- ii. Sheriff - John Ward
- iii. Clerk - Brian D. Smith

b. Written Reports

- i. EMS - Joey Scott
- ii. 911 - Mike Leo
- iii. Detention Center - Josh Lindblom
- iv. Planning - Adam King

County Judge/Executive Taul opened the floor for Citizen's Concerns or Comments. None were offered.

Ordinances/Resolutions/Agreements

First Reading **Ordinance No.329-5, Series 2022**, amending FY 2022-2023, Budget Amendment No. 5.

Motion to Approve by Squire Clem and seconded by Squire Whitehead.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Approve **Resolution No. 2023-043** relating to Healthcare Services at the Hardin County Detention Center per Emergency Executive Order 2023-003.

Motion to Approve by Squire Pennington and seconded by Squire Yates.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Approve **Resolution No. 2023-044** Application for HB1 County Clerk Election Equipment Grant.

Motion to Approve by Squire Thompson and seconded by Squire Whitehead

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Consent Agenda

- a. Treasurer's Financial Report
- b. Approve February Claims 2.28.23
- c. Approve **Resolution No. 2023-036** EMS Personnel
- d. Approve **Resolution No. 2023-037** Financial Transfers
- e. Approve **Resolution No. 2023-038** Bid for Electronic Poll Book Systems
- f. Approve **Resolution No. 2023-040** approval for IT Personnel
- g. Approve **Resolution No. 2023-041**MOU for 911 backup between HC911 and Fort Knox
- h. Approve **Resolution No. 2023-042** approve Vertiv Corporation to provide Standard Maintenance for the Hardin County 911 Site
- i. Approve Hardin County Public Works Committee Meeting Minutes 2.9.2023
- j. Approve Hardin County Finance Committee Meeting Minutes 2.21.2023
- k. Approve Hardin County Emergency Services Committee Meeting Minutes 2.16.2023

Motion to Approve by Squire Pennington and seconded by Squire Yates.

Voting:

Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Concluding comments were offered by:

County Attorney Jenny Oldham updated the Court on the move of her office to its new location.

Squire Chris Yates congratulated Radcliff resident and First Lady, Susan Duvall, on her ExCEL award. He also recognized the passing of Chef Tyrone Brown. Finally, he mentioned the Emergency Services committee meeting scheduled for March 16, 2023 has been moved to March 13, 2023 at 5:30 p.m.

Squire Kenny Saltsman also honored Chef Brown and his family. He yielded the floor to Hardin County Clerk Brian D. Smith who spoke about Ag Tag month and its importance to our community.

Squire Patsy Whitehead mentioned that the Lincoln Trail District Health Department is hiring. She also said that April is Child Abuse Awareness month and spoke about the important work done by CASA.

Squire Fred Clem, Jr. advised people to not drink and drive or text and drive.

Squire E.G. Thompson asked folks to consider volunteering for CASA.

Squire Larry Hicks encouraged residents to reach out to their magistrates with questions and concerns they may have.

County Judge/Executive Keith Taul reminded the community that the next Fiscal Court meeting is scheduled for March 14, 2023 at 3:30 p.m. He encouraged all residents to attend Fiscal Court meetings and its committee meetings.

Motion to adjourn and enter closed session was made by Squire Yates and seconded by Squire Saltsman.

Voting:

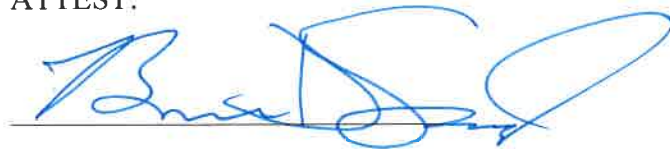
Squire Fred Clem, Jr.: yes; Squire Larry Hicks: yes; Squire Kenny Muse: yes; Squire Aaron Pennington: yes; Squire Kenny Saltsman: yes; Squire EG Thompson: yes; Squire Patsy Whitehead: yes; Squire Chris Yates: yes; County Judge/Executive Keith Taul: yes.

Fiscal Court went into **Closed Session** pursuant to KRS 61.810 (m); KRS 61.878(1)(c)(2)(b); KRS 61.810(1)(g) to discuss Blue Oval SK. County Attorney Oldham read the relevant statutes into the record.



KEITH TAUL
HARDIN COUNTY JUDGE/EXECUTIVE

ATTEST:



BRIAN D. SMITH
CLERK, HARDIN COUNTY FISCAL COURT